2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P07000132369

Entity Name: ANDREW TRUST INVESTMENT, CORP.

Current Principal Place of Business:

2519 GALIANO STREET 7TH FLOOR SUITE 702
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA
SUITE 702
CORAL GABLES, FL 33134

Current Mailing Address:

2519 GALIANO STREET 7TH FLOOR SUITE 702
CORAL GABLES, FL 33134

New Mailing Address:

75 VALENCIA
SUITE 702
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, PABLO J
2519 GALIANO STREET 7TH FLOOR SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, PABLO J
75 VALENCIA
SUITE 702
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PABLO GONZALEZ SUAREZ 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GONZALEZ, PABLO J
Address: 2519 GALIANO STREET 7TH FLOOR SUITE 702
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete
Name: SILVA, MARIA E
Address: 2519 GALIANO STREET 7TH FLOOR SUITE 702
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete
Name: VILLANUEVA, PABLO G
Address: 2519 GALIANO STREET 7TH FLOOR SUITE 702
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GONZALEZ, PABLO J
Address: 75 VALENCIA SUITE 702
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition
Name: SILVA, MARIA E
Address: 75 VALENCIA SUITE 702
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition
Name: VILLANUEVA, PABLO G
Address: 75 VALENCIA SUITE 702
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO GONZALEZ SUAREZ MR 04/23/2009
Electronic Signature of Signing Officer or Director Date